

Pawnee Hills HOA
Board of Directors Meeting
March 26, 2019

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, David Powell, Paulette Cresawn, Robert Reese, Darren Damiani. Meeting called to order at 7:00pm.

Announcements: None

Approval of Minutes: No minutes available to approve.

Approval of Agenda: Motion made to approve the agenda seconded and approved.

Open Forum/Communications from Community Members: None
3-minute time limit per person.

Reports:

Treasurer: Sandy Perry-Bank Balances, Petty Cash-\$350, Debit Card-\$2,500, Operating-\$82,429.49, Reserves-\$20,896.19, Total-\$106,175.68.

Approval of bills. The bills have been read. Motion made to approve the bills as read seconded and approved.

Website: Sandy Perry-Nothing to report

Facility Coordinator: Jim Garnhart-The rekeying of the facilities will take place this week. Repair of the fireplace was canceled due to weather, has been rescheduled for early April. Contacted Lawn Doctor regarding application of pre emergent product for weed control at the mailbox island. Ordered led replacement exit signs for inside the clubhouse. Contacted Parker Electric to schedule installation of 3 GFI outlets in the barn, fix pool security light, and install exit signs. Expected to be completed early April. Appointment with Arapaho Pool to set up pool in early May. Call to SMS sprinkler to turn on sprinklers April 17. Need to pull all surveillance cameras and sync to the new wi-fi service.

Architectural Review Committee: No submissions

Covenants: Paulette Cresawn-Continue to enforce the covenants and send violation letters as necessary. The updates and revisions of the rules and regulations continue to be the current focus. Motion made to send the Covenant Enforcement, and Adoption of Policy/Procedure Rules and Regulations to the attorney for review seconded and approved. Once the Rules and Regulations are approved by legal, they will be added to the Board of Directors meeting agenda as notification to the HOA membership.

Activities: Robin Pickering-Easter Egg hunt scheduled for April 14. Spring Garbage Pick-up is being planned to coincide following the community garage sale. Robin to find out when Stage Run to have a garage sale to coordinate Pawnee Hills garage sale at the same time.

Welcoming: Nothing to report

Equestrian: Stacy Damiani-Discussion regarding making the barn more functional.

Newsletter: Andrea Garnhart-Newsletter to be sent first week of April.

Old Business:

a. Resolutions

1. Assessments/collections-being reviewed
2. Covenant Enforcement-being sent to attorney for review
3. Adoption of Policy/Procedures-being sent to attorney for review

New Business:

- a. ARC Approval Procedure-Board to review and change application for simplification purposes.

Next Meeting-April 24, 2019

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 9:15 pm.

Respectfully Submitted

Andrea Garnhart

Secretary